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ALVAREZ, BERNARDO GONZALES DE TORRES

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Released under the John
F. Kennedy
Assassination Records
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(S) ~~SECRET~~

Bernardo Gonzalez De Torres Alvarez 3/26/34 -

POA - 3/10/61 - SM/ATF

alien contact 6/16/64

Brigade 2506

3/26/34

Day of Pigs - ransomed 12/24/62

INS considering Report 3/67

10/2/67

Rene Carballo calls Bringuier states
he thinks head of training camp at
Ponchartraine was "El Mexicano" & same
accompanied LHO to Mex City -

~~another~~

Rene C - was #2 w/C-2 - Cuba - no iden

Carballo - Ganson investigation -

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Jan. 1963 - Ashmann represented Hemming
on neutrality violation.

Michael McLANEY

Connection to Wallace Groups
3/20/01 Va.

FreePORT - since 1947

1966 - Pres. of Grand Bahama
Port Auth, Freeport Medical
Authority; Freeport Education
Authority & Freeport Trust
Co.

CSA 4/11/66 for OGC
advisor or officer of
Project WUMUTUAL

~~CSA~~ CSA - 4/12/72

Edward H. Moss - gov't X's for OC

Manuel Antonio Varona's name appears in
FBI LHM 1/18/61 - Moss as assnt.

to raise funds v. Castro. - Moss mistress

Julia Cellini - father's number racketeer

Dino - brother - part of OC casino in Cuba
Under Batista -

Cellini → Moss offers \$ to
Varona (2 mil) for anti Castro ops.

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Harry Tomlinson - offered super position
w/ Moss, but declined

W. Howard Chass - business connection w/
Moss.

American Businessman (Moss past Pres. of
Public Relations Society
of America) contacted
by Moss to raise \$ for Varona

Joseph L. Miller - w/ Moss - Wash.

DINO VINCENT Cellini - 11/19/14
Casinos Tropicana + Riviera

OS. File on Wallace Groves ~~473865~~
W & R Bell ~~27686~~

1967 request of GC no records on subject
SR/CD, RID, O/P / DODs

Life Mag 2/3/67 p. 66
MM sus Kaplan clients (Arthur G.)

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Blackman
2-23-78

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WACKENHUT

5/1960 - cover for Western Hemisphere
employees assigned to FIA.

11/21/61 - CSA

4/1967 - severed

NO N.O. office

Frank Bantes - 9/14/20 Cuba

201
14
289885
7 Francisco Antonio CLARENS Bantes

former Pres. of Cuban Railways -

1/61 - ^{8/31/61} Contact use approved POA-IMATE

5/67 - POA 10/7/65 - Cargo Pilot

11/15/65 - PM/Pilot Africa

10/28/66 - canceled

June 1962 - DCS N.O. - Lawrence Joseph
SABORE, Gerald P. Hemming and Howard
Kenneth DAVIS - pol. Bantes re: training
→ Bantes says Sabore - anti-CIA -

Head of CRC

New O. Delegate of MDC Jose Manuel CUSCO

~~SECRET~~ PRA II - shows Bantes FBI informant to De Bureys

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Bartes cont'd.

June 25 of Henning & Sabon de

Carlos Rodriguez Chavesada - recommended
letter from Sabon de to Bartes -

Leroy Collins

F.A. Roy Jr.

L.A. Roy -

} bought schooner from
HABORDE

References

Rafael Ballastero - Rapid City S. Dakota

Douglas Singsen - 722-1218 Wherry Bldg. N.C.L.A.

Bruce Hancock - El Campo Tex.

William C. Davis - N.Y.

Fausto Valdes - Harbor Fla.

FBI June 23, 1963 report Bartes

alleges Rudolph Richard Davis

LHO & Minutemen - No CIA

met LHO twice; once passing
out handbills & once went to his
house -

Aberto Fernandez - Key Biscayne

Pamperu in charge of camp -
Carlo DeArmas - nearby farm

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Shaw in May 9, 1961 program
chairman introduces Charles P. Cabell
for N.O. Foreign Policy Assoc.

Everett Gordon Schaeffer (phonetic)
allegedly took depos. from Ferrer -

Roy Emory Hargraves - 2-14-40 Mo.

7/July 1970 - JPH & Roy H -
go to SS & speak w/ Joseph
Gasquez chief Intel Unit re:
Plot by by SATIABO re missiles
3/1/37

Hemmy

Hargraves Mani arrest for gun
amissions -

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Lawrence Howard -

Hemming - 1969 - Training of Black Panthers

flies to Mexico apparently in contact
w/ Hall + Howard

AKA Alonzo Escurido

Sombrero Key - Fla. 12/5/62

Pico Rivera - Cal.

12/30/67

John O'Reaney calls on behalf
of Col. White for info Hall + Howard -
Beckham

Project Resistance
Howard.

12226 Pineville, EL. Montp

Acelo Amores Pedroso > 201
Dominidor

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Lawrence J. LABORDIE 428-03-3926

4/1962 discharged for security reasons

former master of TESANA III,
owner also former agent

~~POE~~ PCSA 3/24/61 - JMAFE
4/24/62 canceled

8/7/18 - Alberto Fernandez Hechavarria
DDP contact 12/1960 -
11/31/66

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